

TOWN OF WESCOTT

MINUTES OF FEBRUARY 11, 2010 MEETING

Chairperson Schuler called the town board meeting to order at 6:00 p.m.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Brian Moesch, Duffy Schultz, Marlene Brown, and Clerk Karla Duchac. Treasurer Sarah Davis was excused.

PUBLIC INPUT – Nothing.

APPROVE MINUTES – **Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion unanimously approved.**

APPROVE TREASURER'S REPORT – **Motion made by Schultz, seconded by Zuhse, to approve the treasurer's report.** Discussion followed. **Motion unanimously approved.**

UNFINISHED BUSINESS:

- a. REVIEW LIQUOR LICENSES – Nothing.
- b. FIRE CALL BILLING – Nothing.
- c. NUISANCE VIOLATION UPDATE – Nothing.
- d. CERTIFIED SURVEY MAPS – Nothing.
- e. BUILDING INSPECTOR/ASSESSOR – Nothing.

COLD STORAGE BUILDING BIDS – The bids came in as follows: Cerveney Construction - \$49,600, Felts Construction – \$64,576, A&M Construction – \$47,950, and Clintonville Lumber – \$42,303. **Motion made by Schultz, seconded by Brown, to go with the lowest bid of \$42,303 that being Clintonville Lumber.** Discussion followed. **Motion unanimously approved.**

TOWN PLAN COMMISSION DIRECTION – P.Zuhse informed the board that the town needs to make adjustments to the comprehensive plan and maps. The town board will have to approve the changes pending a public hearing. The plan modification should be completed in 2010.

BICYCLE TRAIL AROUND SHAWANO LAKE – M.Brown gave the board information regarding state bike revenue, bike races, bike manufactures, etc. She would like to see a bicycle trail developed to circle Shawano Lake. Greg Sturm, a local resident, is gathering a group of interested people to help with this project.

OPERATOR LICENSE APPLICATIONS – The clerk presented 2-applications to the board which could not be given preliminary approval. They are as follows:

- 1) James Cummings – **Motion made by Moesch, seconded by Schultz, to approve the application. Motion unanimously approved.**
- 2) Gina Kaiser – **Motion made by Brown, seconded by Moesch, to approve the application. Motion unanimously approved.**

APPROVE JANUARY VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Schultz, seconded by Zuhse, to approve the vouchers. Motion unanimously approved.**

SET NEXT MEETING DATE – The town board scheduled the next town board meeting for March 11, 2010 at 6:00 p.m. The meeting will be held at the town office.

Motion made by Schultz, seconded by Brown, to adjourn, the time being 6:40 p.m. Motion unanimously approved.

Respectfully submitted: /s// Karla K Duchac,
Karla K Duchac, Clerk (CMC/WCMC)